

MESSAGE NO: 8043119 MESSAGE DATE: 02/12/1998

MESSAGE STATUS: Active CATEGORY: Antidumping  
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐  
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE  
MESSAGE #  
(s):

CASE #(s): A-401-040, A-580-807, A-583-080,  
A-583-505, A-583-816, A-791-802

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 06/01/1996 TO 05/31/1997

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: NON REVIEW/AUTOMATIC LIQUIDATION INSTRUCTIONS FOR JUNE 96/97: A-791-802; A-580-807; A-401-040; A-583-080; A-583-505; A-583-816.

MESSAGE NO: 8043119

DATE: 02 12 1998

CATEGORY: ADA

TYPE: LIQ

REFERENCE:

REFERENCE DATE:

CASES: A - 791 - 802

A - 580 - 807

A - 401 - 040

A - 583 - 080

A - 583 - 505

A - 583 - 816

PERIOD COVERED: 06 01 1996 TO 05 31 1997

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS  
PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: NON REVIEW/AUTOMATIC LIQUIDATION INSTRUCTIONS FOR JUNE  
96/97: A-791-802; A-580-807; A-401-040; A-583-080;  
A-583-505; A-583-816.

1. THE DEPARTMENT OF COMMERCE NO LONGER AUTOMATICALLY  
CONDUCTS ADMINISTRATIVE REVIEWS OF ANTIDUMPING DUTY  
FINDINGS/ORDERS. INSTEAD, REVIEWS MUST BE REQUESTED IN  
ACCORDANCE WITH SECTION 351.213(b) OF THE COMMERCE REGULATIONS.

2. THE DEPARTMENT OF COMMERCE HAS NOT RECEIVED A REQUEST  
FOR AN ADMINISTRATIVE REVIEW OF THE ANTIDUMPING DUTY  
FINDING/ORDER FOR THE PERIODS AND ON THE MERCHANDISE LISTED  
BELOW, EXCEPT FOR THE FIRMS NOTED. THEREFORE, IN ACCORDANCE

WITH SECTION 351.212(c) OF THE COMMERCE DEPARTMENT REGULATIONS,  
YOU ARE TO ASSESS ANTIDUMPING DUTIES ON MERCHANDISE  
ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION AT  
THE CASH DEPOSIT OR BONDING RATE IN EFFECT ON THE DATE OF ENTRY  
SUMMARY.

FURFURYL ALCOHOL FROM SOUTH AFRICA      PERIOD A-791-802  
LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT: 06/01/96-05/31/97

ILLOVO SUGAR LIMITED

PET FILM FROM SOUTH KOREA      PERIOD A-580-807  
LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT: 06/01/96-05/31/97

SKC LIMITED STC

STAINLESS STEEL PLATE FROM SWEDEN      PERIOD A-401-040  
LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT: 06/01/96-05/31/97

AVESTA SHEFFIELD AB UDDEHOLMS AB

CARBON STEEL PLATE FROM TAIWAN      PERIOD A-583-080  
LIQUIDATE ALL ENTRIES FOR ALL FIRMS      06/01/96-05/31/97

OIL COUNTRY TUBULAR GOODS FROM TAIWAN      PERIOD A-583-505  
LIQUIDATE ALL ENTRIES FOR ALL FIRMS      06/01/96-5/31/97

STAINLESS STEEL BUTT-WELD PIPE FITTINGS FROM TAIWAN  
PERIOD A-583-816  
LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT: 06/01/96-05/31/97

TA CHEN STAINLESS STEEL PIPE

LIQUIDATED UNTIL YOU RECEIVE SPECIFIC INSTRUCTIONS AFTER THE COMPLETION OF THE ADMINISTRATIVE REVIEW. CONTINUE TO SUSPEND LIQUIDATION OF ALL ENTRIES OF MERCHANDISE EXPORTED OR PRODUCED BY THE LISTED FIRMS AND ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION DURING THIS PERIOD.

4. THESE INSTRUCTIONS CONSTITUTES THE IMMEDIATE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRY SUMMARIES FOR THE MERCHANDISE AND PERIODS LISTED ABOVE. YOU SHALL CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.

5. THE ASSESSMENT OF ANTIDUMPING DUTIES BY THE CUSTOMS SERVICE ON ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CUSTOMS PAY INTEREST ON OVERPAYMENTS, OR ASSESS INTEREST ON UNDERPAYMENTS, OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES PRIOR TO THE DATE OF THE ANTIDUMPING DUTY ORDER. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OF ESTIMATED ANTIDUMPING DUTIES IS REQUIRED THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

6. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CUSTOMS SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT DESCRIBED IN SECTION 351.402(f) OF THE COMMERCE DEPARTMENT

REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY SUMMARY. IF THE IMPORTER HAS BEEN REIMBURSED ANTIDUMPING DUTIES, CUSTOMS SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER FAILS TO RESPOND TO YOUR FORMAL REQUEST (VIA CF 28 OR 29)

FOR THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATIONS, CUSTOMS

SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

7. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS PLEASE CONTACT VIA E-MAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, IMPORT OPERATIONS, ANTIDUMPING/COUNTERVAILING DUTY USING ATTRIBUTE "HQ OAB." THE IMPORTING PUBLIC AND OTHER INTERESTED PARTIES SHOULD CONTACT THE ANALYST IN CHARGE OF THE CASE ON (202) 482-4737, OFFICE OF AD/CVD ENFORCEMENT, INTERNATIONAL TRADE ADMINISTRATION, DEPARTMENT OF COMMERCE.

8. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

PAUL SCHWARTZ

NOTE: THIS MESSAGE WAS INADVERTENTLY REMOVED FROM ADIL SO HAS BEEN REPOSTED TO ADIL ON DECEMBER 4, 2009. THE ORIGINAL MESSAGE WAS SENT TO CMC DIRECTORS, PORT DIRECTORS. DIRECTOR, IMPORT OPERATIONS IS NOW SHOWN AS DIRECTOR, SPECIAL ENFORCEMENT. THE BALANCE OF THE TEXT AND INFORMATION REMAINS UNCHANGED AND MATCHES THE MESSAGE THAT STILL APPEARS ON THE ADD/CVD SEARCH APPLICATION ON CBP.GOV.

## Company Details

\*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party